

March 1, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Chris Mayer, Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Others present: Eric Johnson FYI News, Kay Hoff, Jim Sommerfeldt, Abbie McEnroe from the Lakeland Times, Yolan Mistele.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve voucher numbers 49348-49389 from the General Fund, voucher numbers 1704-1707 from the Ambulance Fund and voucher numbers 5344-5350 from the Tax Account Fund, voucher numbers 5328-5330 from the Tax refund account. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the February 8, 2017 Regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the October 20, 2016 Budget workshop. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 02/27/2017 as \$619,555.13. Un-reconciled balance of the Ambulance Fund as of 02/27/2017 as \$457,954.94. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

First reading: Amendment to Ordinance No 93-1C Boating Ordinance:

Shishebogama Lake Association was here last month requesting buoy placement for slow-no-wake areas with GPS coordinates included in our current boating ordinance #93-1C. Attorney Greg Harrold did prepare an amendment to the boating ordinance which was presented to the board today. Motion by Mrs. Schwanebeck to waive the first reading of the amended ordinance. Motion seconded by Mr. Mayer. Motion carried.

Approval of 4 lot subdivision located on Bo-di-Lac Rd. Owner: J.Reed

Coleman: The zoning committee met on February 22, 2017 and voted to grant the request for a proposed 4 lot subdivision located across from 1100 Bo-di-Lac Rd. Owner: J. Reed Coleman. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the 4 lot subdivision. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:05 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk